

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

February 6, 2014

Present: Dr. Susan Cole, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. William Mullen, Ms. Christine Padilla, Mr. Preston Pinkett, Mr. Thomas Presby, Mr. Kyle Bunting, and Mr. Reginald Bledsoe.

Absent: Ms. Susan Blount, Ms. Rose Cali, Mr. Michael Carter, Mr. Mitchell Hersh, and Mr. Robert Van Dyk

Present by invitation: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Mr. Jerry Cutler, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Mr. John Shannon, Ms. Valerie Van Baaren, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. LaRossa called the meeting to order in the University Hall Conference Center, 7th Floor, at 10:07 a.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement regarding the public notice of the meeting: "Please be advised that in accordance with the requirements of the Open Public Meetings act, adequate notice of the time, date and location of this meeting has been delivered to the Star Ledger and the Bergen Record for publication, posted on the bulletin boards located in University and College Hall, posted on the internet delivered to the Municipal Clerk of Montclair, Little Falls, and Bloomfield."

Roll call — As reported above.

Minutes — Trustees approved the minutes from December 20, 2013 as distributed.

Matters presented by the Chair — Mr. LaRossa

Mr. LaRossa reported that the Board met in closed session earlier in the day wherein the Board received an update on legal and personnel matters.

Matters presented by the President — Dr. Cole

Dr. Cole reported on the University's 6 year graduation rate, which continues to trend upward. She reported that Spring 2014 enrollment has shown a 4.2% increase over Spring 2013 enrollment, and that the construction of the new School of Business and Center for Environmental and Life Sciences continues to be on time and on budget. Dr. Cole informed the Board that John J. Cali, husband of board member Rose Cali and benefactor of the John J. Cali School of Music had passed away.

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee approved the minutes from its December 20, 2013 meeting and reviewed a list of new hires anticipated before the Board's next meeting.

Personnel actions — Mr. McGoldrick made a motion to approve: 1 faculty appointment, 13 professional/managerial staff appointments, 25 2nd year faculty re-appointments, 58 professional staff re-appointments, and 24 faculty sabbaticals. The motion was seconded and passed unanimously.

Faculty Appointment: Non Tenure Track (AY14)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Carrie Lee O'Dell ¹	English	Instructor	01/21/14	BA Rhodes College MFA Stony Brook University

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Erin Bunger*	CREEHS	Senior Research Associate	01/06/14	BS Susquehanna University MPH University of North Carolina
Corinne Catalano*	Center/Autism/ Early Childhood Mental Health	Asst. Director/ Consultation Services	01/13/14	BA College of the Holy Cross MA Montclair State University EdD Montclair State University
Jerry Cutler	Human Resources	Vice President	02/03/14	BA Pennsylvania State Univ. JD University of Maryland
Matthew Di Bartolomeo	The Graduate School	Recruitment Coordinator	01/21/14	BS Ramapo College of NJ MA Montclair State University
Carissa Dunn	VP University Facilities	Financial Mgt. Coordinator	01/21/14	BS Montclair State University MBA Barry University
Joseph Falco	Ctr./Advising/ Student Transitions	Academic Advisor	01/06/14	BA Fordham University MS Long Island University MSEd Long Island University
Erick Fernandez	Design/Construction	Construction Field Assistant	01/13/14	BS Montclair State University
Jinxie He	Technology, Training/ Integration	Instructional Designer	01/06/14	BS Yunnan Nationalities Univ., China MEd East Tennessee State Univ. PhD Univ. of Central Florida

Robert Martinez*	Campus Recreation	Coord./Accounts/ Scheduling	01/13/14	BA	Montclair State University
Erin Murray	Campus Planning	Interior Designer	01/06/14	BA	Castleton State College
Kyle Saud*	Residential Education/ Services	Housing Assignments Coordinator	02/03/14	MA	CUNY, John Jay College of Criminal Justice
Patrick Scioscia	Technology, Training/ Integration	Instructional Designer	01/06/14	BA MA	Montclair State University Columbia University

Professional staff reappointment (FY15)
(*grant funded, **revenue funded)

<u>Name</u>	<u>Department</u>	<u>Title</u>
<u>Academic Affairs</u>		
Maddalena Antosiewicz	Health/Nutrition Sciences	Acad. Clinic Coordinator (p/t)
Jasey Araque	College of Science/Math/CORE	Prog. Asst./ Dean's Office CSAM
Carol Balbo	Academic Affairs	Program Assistant/Curriculum
Mylka Biascochea	Academic Affairs	Program Assistant
Francesca Ciotoli*	Secondary/Special Education	Project Director
Sandra DeProsopo	Library Administration	Financial Services Assistant
Judith Evans	Theatre and Dance	Costume Shop Supervisor
Nicole Fackina	Justice Studies	Director/Paralegal Studies Prog.
Nicole Fleming	Graduate School	Enrollment Coordinator
Sheri Green	Center for Autism	Executive Assistant to the Dean
Xiaona Li	Earth/Environmental Studies	Analytical Instrumentation Spec.
Joyce Liebelt**	Communication Sciences/Disorders	Clinic Mgr./Ctr. for Aud./Speech/ Language Pathology
Deirdre MacKnight	Center of Pedagogy	Program Assistant
Gina Martino	Center of Pedagogy	Field Experience Coordinator
Mariah Mayers	School of Business	Career Services Coord./SBUS
Sangeeta Mehra	Research/Sponsored Programs	Post Award Program Assistant
Benjamin Merrick	Theatre and Dance	Scene Shop Supervisor
Timothy Mink	Mathematical Sciences	Math. Learn. Ctr. Course Coord.
James Panza	Mathematical sciences	Course Coordinator
Adam Parker	Biology/Molecular Biology	Laboratory Equipment Technician
Christine Rennie*	Center of Pedagogy	Induction Coordinator
Nelson Rodriguez	Health Careers	Asst. Dir./Upward Bound Project
Christine Sandella**	Extended Learn./Special Acad. Progs.	Market Research Analyst
CherylN Sayles	Spanish and Italian	Asst. to the Spanish Language
April Serfass	Center for Autism	Program Coordinator (p/t) Post Awards Facilitator (p/t)

Gregory Stock
Michael Stuhlmiller**

Mathematical Sciences
Graduate School

Math. Learn. Ctr. Course Coord.
Technology Coordinator
Project Coordinator,
Eat/Play/Live Better
Administrative Assistant/Advisor
MBA Program Assistant
Sponsored Programs Coordinator
Post-Doc. Research Associate
Language Lab Supervisor

Laura Torchio*
Deborah Verderosa
Natalie Williams**
Samuel Wolverton
Wenwei Xiong*
Turker Yasa

Health and Nutrition Sciences
Communication Sciences/Disorders
Information/Operations Mgt.
Research/Sponsored Programs
Biology/Molecular Biology
College of Humanities/Soc. Sciences

Human Resources

Lynarkah Stephen

Human Resources/Employee Relations

Asst. Director/Staffing/Emp. Rel.

Information Technology

Itewari Ekpebu Bryan
James Ginsberg**
Mohammed Sikder
Terry Steckowich

Information Tech./Institutional Res.
Information Tech./Institutional Res.
Information Tech./Institutional Res.
Information Tech./Institutional Res.

Instructional Designer
LAN/RESnet Network Supp. Spec.
Enterprise Database Sys. Admin.
Online Learning Support Specialist

Student Development and Campus Life

Alice Anoff
Amanda Basile
Catherine Boscher-
Murphy
Matthew Calvert
Michael Cullen
Brian Edwards**
Christine Fairchild
Valerie Gomez
Elvis Gyan
Stephanie Herman
Lawrence Lester
Anthony Muccio
Courtney Proctor-
Bates**
Jaffir Rice
Sony Rodriguez
Brian Sansom
Jared Utterback**
Lisa Westreich**
Adam Yellen

Undergraduate Admissions
Undergraduate Admissions
Financial Aid
Ctr. for Advising/Student Transitions
Undergraduate Admissions
Center for Student Involvement
Student Development/Campus Life
Intercollegiate Athletics
Academic Success/Retention Progs.
Undergraduate Admissions
Undergraduate Admissions
Undergraduate Admissions
Campus Recreation/Intramural Sports
Residential Education/Services
Undergraduate Admissions
Undergraduate Admissions
Campus Recreation/Intramural Sports
Counseling/Psychological Services
Ctr. for Advising/Student Transitions

Admissions Recruiter
Admissions Recruiter
Assistant Director/Financial Aid
Coordinator/Orientation Programs
Admissions Recruiter
Program Coordinator/LGBT Center
Technical Program Asst./Bus. Analyst
Program Asst. for Athletic Admin.
Coordinator of Transfer Programs
Admissions Recruiter
Asst. Dir./Trans. Recruit./Outreach
Adm. Recruiter/ Digital Media Coord.
Prog. Asst./Membership/Prog. Serv.
Community Director
Asst. Director/Recruitment/Outreach
Coordinator/On-Campus Events
Coordinator/Fitness Programs
Case Manager/Referral Coordinator
Academic Advisor

University Advancement

Andrea Bello

University Advancement

Administrative Assistant

2nd Year Faculty reappointment (AY15)

College of Education and Human Services

Sandra Lopez-Baez	PhD	Counseling/Ed. Leadership	Professor
Alicia Broderick	PhD	ECELE	Associate
Bradley van Eeden-Moorefield	PhD	Family/Child Studies	Associate
Ndidi Amutah	PhD	Health/Nutrition Sciences	Assistant
Yanyan Li	PhD	Health/Nutrition Sciences	Assistant

College of Humanities and Social Sciences

Elaine Hitchcock	PhD	CS&D	Assistant
Jeffrey Miller	DPhil	English	Assistant
Megan Moran	PhD	History	Assistant
Ariel Alvarez	PhD/JD	Political Science/Law	Assistant
Zsolt Nyiri	PhD	Political Science/Law	Assistant
Christopher Donoghue	PhD	Sociology	Assistant
Svetlana Shpiegel	PhD	Sociology	Assistant

College of Science and Mathematics

Robert Meredith	PhD	Biology/Molecular Biology	Assistant
Hendrik Eshuis	PhD	Chemistry/ Biochemistry	Assistant
Yvonne Gindt	PhD	Chemistry/Biochemistry	Associate
Tanya Blacic	PhD	Earth/Environmental Studies	Assistant
Marc Favata	PhD	Mathematical Sciences	Assistant
Steven Greenstein	PhD	Mathematical Sciences	Assistant

College of the Arts

James Steven Johnson	JD	School of Communication/Media	Assistant
Mark Hardy	MFA	Theatre/Dance	Associate
Joseph Joyce	MFA	Theatre/Dance	Assistant

School of Business

Ram Dubey	PhD	Economics/Finance	Assistant
Handanhal Ravinder	PhD	Information/Operations Mgmt	Associate
Wencang Zhou	PhD	Management	Assistant
Ricard Jensen	PhD	Marketing	Associate

Faculty Sabbaticals (AY15)

<i>Name</i>	<i>Department</i>	<i>Period of Leave</i>
College of Education and Human Services		
Dana Levitt	Counseling/Ed. Leadership	Fall 14
Danne Davis	ECELE	Fall 14
Tyson Lewis	Educational Foundations	Fall 14
Rebecca Goldstein	Secondary/Spec. Educ.	AY15
College of Humanities and Social Sciences		
Frances Rothstein	Anthropology	Fall 14
Glen Gill	Classics/General Humanities	Spring 15
Johnny Lorenz	English	Spring 15
Laura Nicosia	English	Fall 14
Jeffery Strickland	History	Fall 14
Venezia Michalsen	Justice Studies	Fall 14
Gabriel Rubin	Justice Studies	Spring 15
Anna Feldman	Linguistics	AY15
Jefferson Gatrall	Modern Languages/Literatures	Fall 14
Brigid Harrison	Political Science/Law	Spring 15
Antoinette Pole	Political Science/Law	Fall 14
Laura Lakusta	Psychology	AY15
Debra Zellner	Psychology	AY15
Janet Ruane	Sociology	Spring 15
College of Science and Mathematics		
Jonathan Cutler	Mathematical Sciences	Fall 14
School of Business		
Beixin Lin	Accounting, Law/Taxation	Spring 15
Richard Lord	Economics/Finance	Fall 14
Mark Berenson	Information/Operations Mgmt.	Spring 15
Stacey Kessler	Management	Fall 14
Yanli Zhang	Management	Spring 15

No. 2961

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee approved minutes from its December 20, 2013, received a capital project report, and a revised policy on patents

and inventions. The Committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Revised Patent Policy: Mr. Maguire moved that the Board of Trustees adopt the Policy on Patents and Inventions. The motion was seconded and passed unanimously.

No. 2962

Audit, Finance and Investment Committee –Dr. Cuss reported the Committee reviewed its minutes from the meeting of December 20, 2013, heard a review of University's financial performance, investment performance, and internal process reviews.

Contract award authorization: Dr. Cuss moved that the Board of Trustees authorize awarding of the following contracts:

- Services related to Summer Study Abroad program (International Studies Institute Florence) - \$78,000
- Fees for twelve students to participate in the May 2014 international student summit in Beijing, China (WorldStrides) - \$50,460
- Purchase of hearing aids and auditory assistive listening devices for Center for Audiology and Speech Language Pathology (Various manufacturers) - \$200,000
- Purchase of development and test CONNX licenses (CONNX Solutions, Inc.) - \$42,480
- Extension of software support agreement (Ellucian Company L.P.) - \$1,356,914
- Purchase of FOCUS reporting software licenses (Information Builders, Inc.) - \$37,530
- Purchase of 36 VMware vSphere Enterprise licenses (NJEDge.Net) - \$160,000

The Motion was seconded and approved unanimously.

No. 2963

Bond Refinancing: Dr. Cuss moved that the Board of Trustees authorize the President and Vice President for Finance and Treasurer to take all actions necessary to refund all or portions of Bond Series 2002 F, Series, 2003 E, Series, 2003 L and Series 2006 A and to finance the cost of the refunding and all costs related thereto through a loan, the amount of which will be determined by the President and Vice President dependent on timing and market conditions, from the New Jersey Educational Facilities Authority to be secured by a Lease and Agreement. The Motion was seconded and approved unanimously.

No. 2964

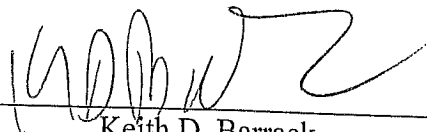
Authorization of University Officers to Sign Checks: Dr. Cuss moved that the Board of Trustees approve the resolution authorizing signatories on Montclair State University checks and bank accounts as presented. The Motion was seconded and approved unanimously.

No. 2965

Motion to enter closed session: Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 10:22 a.m.



Keith D. Barrack